



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING AGENDA: Tuesday, June 8th, 2021 at 6:00 p.m.

Zoom Registration Link: bit.ly/publicfacilitiesreg

I. Parliamentary Items (6:00 pm)

- a) Call to Order*
- b) Modifications & Adoption of the Agenda
- c) Approval of Previous Meeting's Minutes: April 13th, 2021
- d) Announcements

II. Non Agenda Public Comment (2 minutes each)

III. Action and Informational Items (6:15pm) – *Order and timing of items are estimates only; items may be heard earlier than the time shown.*

A. Greater North Park garage utilization follow up- (6:15-6:45 pm)

Informational/action Item

Presenters/speakers:

- **Ryan Darsey** - Director of Community Engagement, Office of Council President Pro Tem Stephen Whitburn (RDarsey@saniego.gov)
- **Kohta Zaiser** - Community Representative, Office of Mayor Todd Gloria (ZaiserK@saniego.gov)

Update on follow up items from March 19th meeting:

- List of businesses currently under contract for using the garage for employee and/or customer parking
- Current garage utilization for overnight parking - number of residents with overnight pass
- Info on who defines parking rates
- Approval process for hosting events at the garage
- Approval process for offering parking discount at the garage for local events (e.g. farmers market)
- Overall financial statement of the garage including 36 months of itemized income and expenses + current lease abstracts
- Information from SDPD on reported crimes at the garage for the past 3-5 years
- Info on who individuals should contact to report sanitation and/or security issues at the garage

B. North Park library- (6:45-7:15 pm)

Informational/action Item

Update on status and timeline of building or upgrading North Park Library

Presenters/speakers:

- **Matt Stucky** – Vice chair of North Park Planning Committee's Public Facilities & Transportation Subcommittee

C. Updating capital improvement projects - (7:15-7:45 pm)
Informational/action Item

Review of timeline and next steps on updating North Park capital improvement projects list

V. Unfinished, New Business & Future Agenda Items (7:45-8 pm)

Future Agenda Items:

1. City update on expected timeline for North Park Library upgrade
2. Research possibility of creating a North Park parking district
3. Review/update of capital improvement projects
4. Updating Maintenance Assessment District (MAD) Assessment Engineers Report (AER)
5. Update status on Sewer-Storm Drain Group Job 828, Project No. 652296 per community recommendations for local mitigation & use of alternative energy dissipater designs
6. Status update on Univs Ave Mobility project per community recommendations regarding improved lighting, use of historic lamps, improved crossings, and bike rack additions
7. Research sidewalk improvement designs (app-based parking instead of meters, ideas for replacing parking signs installed on sidewalks, etc)

VI. Adjournment (8 pm)

Next PF&T Subcommittee meeting date: Tuesday, July 13th, 2021

For information about the PF&T Subcommittee please visit northparkplanning.org or contact the Chair, Arash Kahvazadeh, at publicfacilities@northparkplanning.org or (619) 535-8875.

***Subcommittee Membership & Quorum:** When all 15 elected NPPC Board Member seats are filled, the maximum total of seated (voting) PF&T Subcommittee members is 13 (up to 7 elected NPPC Board Members and up to 6 seated North Park community members). To constitute a quorum, a majority of the seated PF&T Subcommittee members must be elected NPPC Board Members.

Community Voting Members: North Park residents and business owners may gain PF&T Subcommittee voting rights by becoming a General Member of the NPPC and by attending three PF&T Subcommittee meetings. Please sign-in on the meeting attendance list and notify the Chair or Vice-Chair if you are attending to gain Subcommittee voting rights.

North Park Planning Committee meetings are held on the second floor of the North Park Christian Fellowship (2901 North Park Way, 2nd Floor), on the third Tuesday of each month, at 6:30 pm. The next scheduled NPPC meeting is on August 18th, 2020. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.

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